



# Washington State Energy Facility Site Evaluation Council

**SPECIAL MEETING**  
Wednesday, April 2, 2014  
1:00 p.m.

Clark County  
Public Service Center  
1300 Franklin Street  
Vancouver, WA 98666  
Hearing Room 680

## AGENDA

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1. Call to Order .....Bill Lynch, EFSEC Chair
  
2. Roll Call .....Tammy Talburt, EFSEC Staff
  
3. Tesoro Savage .....Bill Lynch, EFSEC Chair  
Vancouver Energy  
Distribution Terminal  
Council Members will discuss the final scoping report\* and a proposed scope for the draft environmental impact statement. The Council may take *FINAL ACTION* on the proposed scope. The public is invited to observe but **no public comment will be received.**
  
4. Adjourn .....Bill Lynch, EFSEC Chair

\* Available on the EFSEC website at:

<http://www.efsec.wa.gov/Tesoro%20Savage/Scoping%20Report/Scoping%20report%202-24-14.shtml>

**Note: "FINAL ACTION"** means a collective positive or negative decision, or an actual vote by a majority of the members of a governing body when sitting as a body or entity, upon a motion, proposal, resolution, order, or ordinance. RCW 42.30.020(3).